



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

June 5, 2013

9:00 A.M.

**OTTAWA BUILDING
611 WEST OTTAWA STREET
UPPER LEVEL CONFERENCE CENTER
CONFERENCE ROOM 3
LANSING, MICHIGAN**

1. *CALL TO ORDER*

2. *ROLL CALL*

3. *APPROVAL OF MINUTES:* May 2, 2013

4. *APPROVAL OF AGENDA*

5. *REGULATORY CONSIDERATIONS*

- A. Dawn Benita Brooks, LPN – Petition for Reinstatement
- B. Katie Marie Clow, LPN – Petition for Reinstatement
- C. Edward Francis Gervais, RN – Proposal for Decision

6. COMMITTEE REPORTS

- A. Disciplinary Committee
- B. Rules Subcommittee
- C. Licensure Committee
- D. Education Committee

7. OLD BUSINESS

- A. Administrative Rules

8. NEW BUSINESS

- A. Chairperson's and Vice-Chairperson's Report
- B. Nurse Professional Fund
- C. Advisory Committee on Pain and Symptom Management - Appointment
- D. Nursys E-Notify
- E. National Conference Update
- F. "TERCAPS" – Elizabeth H. Zhong, Ph.D.
- G. Department Update

9. PUBLIC COMMENT

10. ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 12, 2013 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

11. ADJOURNMENT